

Merseyside County Scout Council

Annual General Meeting

Monday 30th September 2024
Racquet Club, Chapel Street, Liverpool

AGENDA

1. **Welcome**
2. **Roverway Presentation**
3. **Our Year in Review**
4. **Introduction and Apologies for absence**
5. **Governance topics**
 - a. Approve the minutes of the Annual General Meeting held on 25th September 2023
 - b. Adopt the model constitution from Policy, Organisation and Rules (POR)
 - c. Note the County's financial year
 - d. Approve appointed and community members of the County Scout Council
 - e. Agree the number of members that may be appointed to the Trustee Board
 - f. Agree the quorum for future meetings of the County Scout Council (excluding this AGM)
6. **Review of the previous year**
 - a. Receive and consider the Annual Report of the County Trustee Board, including the annual Statement of the Accounts
7. **Making appointments**
 - a. Appoint members of the County Trustee Board, following recommendations from the open selection process initiated by the County Trustee Board
 - b. Appoint the Independent Examiner
 - c. Elect representatives of the County Scout Council to represent the County on the Council of The Scout Association

Closing remarks

Please note following the following the formal business of the AGM the County Leadership Team will present our 3-year plan for Building Brighter Futures across Merseyside